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DYNEGY HOLDINGS INC.

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION**

NATIVE VILLAGE OF KIVALINA and CITY
OF KIVALINA,

Plaintiffs,

vs.

EXXONMOBIL CORPORATION; BP P.L.C.; BP
AMERICA, INC.; BP PRODUCTS NORTH
AMERICA, INC.; CHEVRON CORPORATION;
CHEVRON U.S.A., INC.; CONOCOPHILLIPS
COMPANY; ROYAL DUTCH SHELL PLC;
SHELL OIL COMPANY; PEABODY ENERGY
CORPORATION; THE AES CORPORATION;
AMERICAN ELECTRIC POWER COMPANY,
INC.; AMERICAN ELECTRIC POWER
SERVICES CORPORATION; DTE ENERGY
COMPANY; DUKE ENERGY CORPORATION;
DYNEGY HOLDINGS, INC.; EDISON
INTERNATIONAL; MIDAMERICAN ENERGY
HOLDINGS COMPANY; MIRANT
CORPORATION; NRG ENERGY; PINNACLE
WEST CAPITAL CORPORATION; RELIANT
ENERGY, INC.; THE SOUTHERN COMPANY;
and XCEL ENERGY, INC.,

Defendants.

Case No. C 08-01138 SBA

**DEFENDANT DYNEGY HOLDINGS
INC.'S CERTIFICATE OF INTERESTED
ENTITIES OR PERSONS**

1 TO THE CLERK OF THIS COURT AND ALL PARTIES OF RECORD:

2 Pursuant to Civil Local Rule 3-16, the undersigned counsel for Defendant Dynegy
3 Holdings Inc. certifies that the following listed persons, associations of persons, firms,
4 partnerships, corporations (including parent corporations) or other entities (i) have a financial
5 interest in the subject matter or in a party that could be substantially affected by the outcome of
6 this proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could
7 be substantially affected by the outcome of this proceeding:

- 8 1. Dynegy Holdings Inc. is a wholly owned subsidiary of Dynegy Illinois Inc.
- 9 2. Dynegy Illinois Inc. is a wholly owned subsidiary of Dynegy Inc., a publicly held
10 company.
- 11 3. No publicly held company owns more than 10% of Dynegy Inc.'s stock.
- 12 4. Collectively, the following entities directly or indirectly own approximately 40%
13 of Dynegy Inc., but have no public shares outstanding: LS Power Equity Partners, L.P., LS Power
14 Partners, L.P., LSP Gen Investors, L.P., LS Power Associates, L.P., LS Power Equity Partners
15 PIE I, L.P.

16 DATED: April 28, 2008

BAKER BOTTS LLP

17
18 By: /s/ Jeffrey A. Lamken
19 Jeffrey A. Lamken

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PROOF OF SERVICE BY MAIL

I, Jeffrey A. Lamken, declare:

I am over the age of 18 and not a party to the within case. I am employed by Baker Botts LLP in Washington, DC. My business address is 1299 Pennsylvania Avenue, N.W., Washington, DC 20004-2400.

On April 28, 2008, I served a true copy of the attached document, **DEFENDANT DYNEGY HOLDINGS INC.'S CERTIFICATE OF INTERESTED ENTITIES OR PERSONS**, by placing it in addressed sealed envelopes clearly labeled to identify the persons being served at the addresses set forth on the attached service list and placed said envelopes in interoffice mail for collection and deposit with the United States Postal Service on that same date, following ordinary business practices.

I am familiar with Baker Botts LLP's practice for collection and processing correspondence for mailing with the United States Postal Service; in the ordinary course of business, correspondence placed in interoffice mail is deposited with the United States Postal Service with first class postage thereon fully prepaid on the same day it is placed for collection and mailing.

I declare that I am a member of the bar of this court.

I declare under penalty of perjury that the foregoing is true and correct. Executed on April 28, 2008, at Washington, District of Columbia.

/s/ Jeffrey A. Lamken

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